

BOARD OF PUBLIC WORKS AND SAFETY
August 1, 2006

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 1, 2006 at 9:00 a.m. Members present were: Cindy Murray, Gary Henriott, Norm Childress and Tom Shorter. Absent were: Claudia Samulowitz.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the July 25, 2006 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Notice of Award - Elliott Interceptor Replacement – Phase I Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Notice of Award to Atlas Excavating, Inc. for the Elliott Interceptor Replacement Phase I Project in the amount of \$1,724,950.00 along with a recommendation that alternates #1, #2, #3 and #4 not be included. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Contract - Elliott Interceptor Replacement – Phase I Project

Mrs. Bonner presented to the Board and recommended approval of a contract with Atlas Excavating, Inc. in the amount of \$1,724,950.00 for the Elliott Interceptor Replacement Phase I Project. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Notice to Proceed - Elliott Interceptor Replacement – Phase I Project

Mrs. Bonner presented to the Board and recommended approval of the Notice to Proceed for the Elliott Interceptor Replacement Phase I Project with the stipulation that no clearing be done on the Evans Property until August 19, 2006. Mr. Henriott moved for approval. Mr. Shorter seconded. Passed.

Canal Road Well Field On-Site Generation of Sodium Hypochlorite

President Murray stated the bids would remain under advisement for review.

OLD BUSINESS

Acceptance of Maintenance - Raineybrook Subdivision Part 2, Section 2, Phase 1 both Offsite and Onsite (tabled from 07/18/2006)

President Murray requested a motion to remove the Acceptance of Maintenance for Raineybrook Subdivision Part 2, Section 2, Phase 1 both Offsite and Onsite from the table. Mr. Henriott moved. Mr. Childress seconded. Passed.

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance of Maintenance for Raineybrook Subdivision Part 2, Section 2, Phase 1 both Offsite and Onsite from R.W. Davis Contracting, Inc. along with a three (3) year maintenance bond submitted from RBrook, LLC in the amount of \$54,766.00 for maintenance of water mains, sanitary sewers and sanitary sewer lift station. Mr. Henriott questioned the reason for previously tabling the proposal. Mr. Foley stated the contractor did not realize they needed to install an alarm system to the City's satisfaction and therefore had to order parts. The parts however were no longer manufactured and discussions took place regarding new ones. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

NEW BUSINESS

Engineering

Permission to Advertise – Ross Road Lift Station Project, Contract A Project

Brad Talley, Water Pollution Control Superintendent, requested permission to advertise for the Ross Road Lift Station Project, Contract A Project. Mr. Talley stated with Board approval the advertisements would run on August 4 and August 11, 2006 with a pre-bid meeting to be held on August 16, 2006 and bids to be received on August 29, 2006. Mr. Talley informed the Board that the project would be funded through Sewer Depreciation Funds and that a request to advertise will be presented to the Board in approximately four weeks for another structure that will be a part of this project. Mr. Childress moved for approval. Mr. Shorter seconded. Passed.

Acceptance for Maintenance – Cobblestone Subdivision

Mr. Foley presented to the Board and recommended approval of an Acceptance of Maintenance for Cobblestone Subdivision from Milestone Contractors, Inc. along with a three (3) year maintenance bond in the amount of \$185,927.19 for maintenance of streets, water mains, sanitary sewers with lift station and force main and storm sewer facilities. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Community Development

Historic Demolition Permit – 1827 Wilson Street

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval an application for demolition of a garage located at 1827 Wilson Street. Mrs. Jacobsen stated Chuck Newton, Applicant/Owner, did not request the exemption of the 60 day waiting period. Mr. Shorter moved for approval. Mr. Henriott seconded. Passed.

Uniform Conflict of Interest Disclosure

President Murray presented for Board acceptance a Uniform Conflict of Interest Disclosure Statement for Gary Henriott. Mr. Shorter moved for approval. Mr. Childress seconded. Passed with Mr. Henriott abstaining from the vote.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,161,823.40. Mr. Shorter moved for approval. Mr. Childress seconded. Passed with Mr. Henriott abstaining from the vote.

Chief Don Roush, Lafayette Police Department, announced the retirement of Lieutenant Jeanette Bennett on July 17, 2006 from the department with 32 years of service. Chief Roush stated that Lt. Bennett has accepted a job with the Indiana Criminal Justice Institute (ICJI), in the division of grants and resources for local law enforcement and will be working this region in facilitating grants along with managing those grants.

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

The time being 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending July 28, 2006:

12619	Mike Aulby	2331 Brothers Dr	Temp 100 amp service for beer tent	\$1,800.00
12620	Randy Kerfoot	1039 Davis Dr	Shed	\$1,000.00
12621	Juan P Felipa Gaeta	2505 Oswego Dr	Detached garage	\$7,000.00
12622	Mark Moore	1515 Grove St	Replace 2-100 amp meter bases	\$4,000.00
12623	Lafayette Pavillions Partners LLC	100 Creasy Ln S	White box for LeNails	\$54,100.00
12624	Point East MHP	127 Point East	200 amp service	\$900.00
12625	Lafayette Pavillions Partners LLC	200 Creasy Ln S	Interior finish for Hobby Lobby	\$1,850,000.00
12626	The Book Market	3540 SR 38 E	Event sign for grand opening of The Book	\$25.00
12627	Tempest Homes LLC	3215 Runyon Dr	Single family residence	\$89,000.00
12628	Tempest Homes LLC	3401 Runyon Dr	Single family residence	\$91,000.00
12629	Tempest Homes LLC	3225 Runyon Dr	Single family residence	\$100,000.00
12630	Tempest Homes LLC	3221 Runyon Dr	Single family residence	\$92,000.00
12631	Tempest Homes LLC	3217 Runyon Dr	Single family residence	\$93,000.00
12632	Tempest Homes LLC	3213 Runyon Dr	Single family residence	\$101,000.00
12633	Tempest Homes LLC	3209 Runyon Dr	Single family residence	\$91,000.00
12634	Willow Stained Glass Studio	109 N 5th St	Sign for Willow Stain Glass	\$200.00
12635	The Book Market	3540 SR 38 E	Sign for Giant Book Sale	\$1,800.00
12636	ONeil Property Management	3304 Longlois	Replace wire from weather head to meter	\$200.00
12637	Teresa Epler	422 Beck Ln	Wreck barn	\$0.00
12638	City of Lafayette	102 Walnut St	Temp hook up for construction trailer	\$1,000.00
12639	Tempest Homes LLC	3205 Runyon Dr	Single family residence	\$89,000.00
12640	Nail LLC	413 Teal Rd	Electric upgrade 100 to 200 amps	\$1,500.00
12641	Joe & Andrea Stanis	3127 Brady Ln	Deck addition	\$3,000.00
12642	Wade Homes	2018 Kyverdale Dr	Single family residence	\$149,037.00
12643	Parks Department (City of Lafayette)	1915 Scott St	Barn for petting zoo	\$186,000.00
12644	Edward R Boes	206 N 3rd St	Interior buildout for Lafayette Bank &	\$1,700,000.00
12645	Richard & Pauline Schrader	2128 N 19th St	2 story addition on back of house	\$110,000.00
12646	Stan Mithoefer	5 Executive Dr	Sign for Nextel	\$1,200.00
12647	Roger & Cathy Bauer	2200 Elmwood Ave	Electric service upgrade	\$3,000.00
12648	John Zoss	1503 Wabash Ave	400 amp service for office trailers	\$2,500.00
12649	Linda Butcher	18 S 29th St	Relocate 100 amp electric service	\$900.00
12650	Market Square Realty LLC	2200 Elmwood Ave	1 wall sign & 2 ground banners for CVS	\$75.00
12651	Acme Markets Inc	2806 US 231 S	2 wall banners & 1 ground sign for CVS	\$75.00
12652	Richard E Metzger Land Trust	50 Sagamore Pkwy S	2 wall sign banners & 1 ground sign	\$75.00
12653	Tom Day	2122 E 350 S	Tenant buildout for LaFiesta	\$90,000.00
12654	Lafayette Pavillions Partners LLC	100 Creasy Ln S	Tenant buildout for Sportclips Salon	\$63,925.00
12655	Dawn & Thomas Watson-Yoder	624 N 28th St	Upgrade electric to 200 amps	\$1,000.00
12656	Aruba Tan/Michael Buck	109 Beck Ln	Event sign for Aruba Tan 7/27-8/17	\$25.00
12657	Subaru Isuzu of America	5500 SR 38 E	Addition of Pilot Building	\$1,229,000.00
12658	Heartland Automotive	1501 Kepner Dr	Parking Lot	\$100,000.00
12659	Glen H Fultz	3138 US 231 S	2 story room addition (completion of	\$12,000.00
12660	Anita & Lester Williams	520 Elston Rd	Upgrade electric to 200 amps	\$1,000.00